

Ulster County Economic Development Alliance
c/o Ulster County Office of Economic Development
P.O. Box 1800, 244 Fair Street
Kingston, NY 12402-1800
Tel: 845.340.3556



MEETING OF THE SOLE MEMBER

4:30 P.M.

June 27, 2017

**Karen Binder Library
Ulster County Office Building
244 Fair Street, Kingston, NY**

AGENDA

1. Call to Order by the County Executive
2. Appointment of Board Of Directors by Member
 - ♦ RESOLUTION OF THE SOLE MEMBER OF THE ULSTER COUNTY ECONOMIC DEVELOPMENT ALLIANCE (THE "CORPORATION") (i) APPROVING THE BY-LAWS OF THE CORPORATION, (ii) APPOINTING THE DIRECTORS OF THE CORPORATION PURSUANT TO THE BY-LAWS AND (iii) AUTHORIZING OTHER ORGANIZATIONAL MATTERS OF THE CORPORATION
3. Adjournment